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**STATEMENT TO UNDERDOG RESTAURANTS LIMITED RELATING TO THE
RESIGNATION OF SINCLAIRS AS AUDITOR OF UNDERDOG RESTAURANTS
LIMITED**

In accordance with Section 519 of the Companies Act 2006, we consider that there are no circumstances in connection with our ceasing to hold office that need to be brought to the attention of members or creditors of the company.



**Sinclairs
Chartered Accountants
32 Queen Anne Street
London
W1G 8HD**

Dated 29. March 2012.

WEDNESDAY



A15NWSTN

A30

28/03/2012

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COMPANIES HOUSE